

Clear Brook Aquatics Booster Club
February 5, 2009
Minutes

The meeting was called to order at 6:32 by President Ron Freeman

Members in Attendance: Coach Mandi Newton, President Ron Freeman, VP Ileana Sepulveda, Treasurer Mike Schlager, Secretary Lori Bloomfield, Rebecca Au, John Wiley, Nicky Clemmer, Judi Dolifka, Cindy Walker, and Alicia Steinkuehler.

Treasurers Report: Mike Schlager

Balance 12/31/08	\$8,225.50
Expenses	\$ 39.00
Income	\$ 673.20
Balance 1/31/09	\$8,859.70

Upcoming expenses-Record Board, Banquet, Battlefield and Trophy Case. Need to pay \$161.10 for domain. Motion to continue to pay for domain for the Booster Club Website. Voted on and approved.

Secretary's Report

Minutes were distributed and approved as written.

Coaches Report

District Meet-the bus will leave at 8:30, 9:00 Warm-Up and 11 am meet starts.
Regional Prelims-bus will leave at 11 am, 12:00 is warm-up and 2 pm the meet will start.
Regional Finals will have the same schedule.

JV started WP practice. Varsity Water Polo will start after the State Swim Meet. The first tournament is Battlefield March 5,6,7. February 20 is the deadline for teams to sign up. March 13 and 14 will be the Stinger Tournament. There will be a coaches Water Polo meeting February 16 the Coach Schurdell will attend.

Business

Board Replacement for 2009-2010-official job duties were read from the Booster Club Bylaws. Some booster club members showed some interest in taking over board

positions.

Gringos Fundraiser-Lori ordered 100 Gringos gift cards and sent around a sign up list for people who would like to purchase the cards for \$10 a piece. The cards will be picked up on March 13 and will expire May 17.

Need for Candy Fundraiser-discussion took place on whether or not we should proceed with the candy fundraiser. The club feels financially secure. A motion was made, seconded and passed to cancel the candy fundraiser.

CBABC pays for portion of banquet admission? If the budget allows, when expenses and income is taken care of, we will discuss this option.

Water Polo t-shirt plan-The athletes will submit designs by Feb 12. Coach Newton will order by the 16th. This will be the Water Polo uniform shirts and Battlefield shirts.

Back pack return process-\$25.00 deposit will be returned to the athlete when the back pack is returned to Coach Newton.

Plaques for Walmart-Each plaque costs \$15.00 for a plaque with a 5x7 photo. A motion was made, seconded and passed to pay for plaques for sponsors.

Team Photos-Rebecca Au will get 5x7 photos for the plaques.

Other Business

Trophy Case-Coach Newton will check on the progress.

Battlefield Program-will we have one?

We will need volunteers for Battlefield for Hospitality, Concessions, tickets and t-shirts.

Next Meeting will be February 24 at 6:30.

Meeting Adjourned at 7:34.

